

**RESOLUTION OF THE CITY OF DIAMONDHEAD REQUESTING ASSISTANT FROM THE DIAMONDHEAD WATER & SEWER DISTRICT TO INSTALL METERS AND WAIVE TAP FEES FOR THE DIAMONDHEAD FESTIVAL AND BBQ CONTEST**

**WHEREAS**, the City of Diamondhead, (the "City"), will be on November 16, 2019 hosting the Diamondhead Festival and BBQ Contest; and

**WHEREAS**, it is anticipated the Diamondhead Festival and BBQ Contest will attract hundreds of festival goers, exhibitors and contestants in its first year becoming Diamondhead's signature annual event and possibly joining the ranks as one of the Gulf Coast's premier events; and

**WHEREAS**, the City of Diamondhead will need water services provided to the festival site located just west of the Marina; and

**WHEREAS**, the City is requesting the Diamondhead Water & Sewer District (the "District") install two (2) meters to adequately serve the residents and guest attending the festival and further that the District waive its usual tap fees associated with the request totaling \$1,600; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS:**

**SECTION I.** The findings, conclusions and statements of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

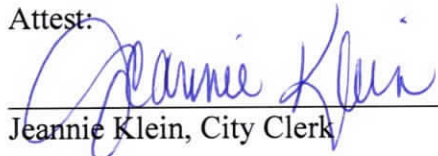
**SECTION II.** Pursuant to the terms of the Interlocal Governmental Cooperation Agreement with the District, the City respectfully requests that the District install two (2) meters for the Diamondhead Water & Sewer District and finally that the District waive its usual tap fees associated with this request totaling \$1,600.

THE ABOVE AND FOREGOING RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, AFTER HAVING FIRST BEEN REDUCED TO WRITING, WAS INTRODUCED BY COUNCILMEMBER Morgan, SECONDED BY COUNCILMEMBER Cecuyer, AND THE MATTER BEING PUT TO VOTE, I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING RESOLUTION WAS ADOPTED IN THE AFFIRMATIVE BY THE FOLLOWING VOTE OF COUNCIL OF THE CITY OF DIAMONDHEAD ON THE 15<sup>th</sup> DAY OF October, 2019.

	Aye	Nay	Recuse
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Depreo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Moran	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilmember Morgan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Koenenn	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Schafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

  
THOMAS SCHAFER, IV MAYOR

Attest:

  
Jeannie Klein, City Clerk



